

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: CARMINE GALANTE

PART: 3 OF 3

FILE NUMBER: HQ 92-3025



FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: CARMINE GALANTE

PART 3 OF 3

Office M

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TO : Director, FBI (92-3025) ~~CONFIDENTIAL~~

DATE: 9/12/60

FROM : Legat, Mexico (92-12

ALL INFORMATION CONTAINED
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SUBJECT: CARMINE GALANTE, aka
AR

CLASS. & EXT. BY SP4JEM/10
REASON-FCIM II, 1-2.4.2 5
DATE OF REVIEW 8/13/91

Remylet 10/22/58

[REDACTED]

(c) 114

[REDACTED]

(P)

[REDACTED]

IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. MC - 7

BUC
5 - Bureau
(2 - New York, 92-911)
(1 - Newark, 92-500) (Info)
1 - Mexico City

SEP 21 1960

~~CONFIDENTIAL~~

CRI

UNITED STATES

Memorandum

TO :

DIRECTOR, FBI (92-3025)

DATE: 9/26/60

FROM :

SAC, NEW YORK (92-911)

SUBJECT:

GARMINE GALANTE, aka
AR

b7C

Rerep of SA [REDACTED] dated and captioned
as above, at New York.

Enclosed are three copies each of rerep and two
letterhead memoranda, the first evaluating sources covered
by T symbols in rerep, and the second setting forth the
captions of investigations in which reports concerning the
subject have previously been furnished to appropriate USAs.

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DATE 8/13/81 BY SP4 JGN/rpm

EXP. PROC.

2-Bureau (92-3025) (Encls 9)
1-New York (92-911)

Jb b7C

ENCLOSURE
4710

EX 109

REC-14

92-3025-111

SEP 29 1960

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/26/60	INVESTIGATIVE PERIOD 7/22-9/21/60
TITLE OF CASE CARMINE GALANTE aka		REDACTED	TYPED BY jb
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXXX
SYNOPSIS:

REFERENCE

Bureau airtel to Albany, dated 8/25/60, captioned
"CRIMINAL INTELLIGENCE PROGRAM".

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INFORMANTS

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PHOTOGRAPH

Carmine GALANTE
B. 2-21-10 NY NY

NK
CAN

CLASS. BY SP402 M/...
REASON-FCIM II, 1-2.4.2, 3
DATE OF REVIEW 8/13/91

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (92-3025) 4-New York (92-911)		92-3025-112 10-28 SEP 29 1960 EX-112	

IC C 4710

Copy to Crim Div. Sept 20/60
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NY 92-911

INFORMANTS CONT'D

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A large rectangular area of the document is completely redacted with black ink. To the left of this redacted area is a large, hand-drawn curly bracket. To the right of the redacted area, several handwritten codes are present: 'b7C' appears three times, 'b1' appears twice, and 'b7D' appears once. The codes are positioned next to different horizontal sections of the redacted area. Within the redacted area, the letters 'SA' are visible in two locations, likely indicating 'Special Agent'.

Careful consideration has been given to the sources concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

COVER PAGE

- B -

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CONFIDENTIAL

LEAD

NEW YORK

At New York, New York

Will follow and report pending court action
against the subject.

COVER PAGE

- C* -

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

CONFIDENTIAL

Report of: [REDACTED]
Date: September 26, 1960

b7C Office: New York, New York

File Number: New York 92-911

Bureau: 92-3025

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

Synopsis: CARMINE GALANTE, FBI Number 119495, born 2/21/10, NYC, resides 40 Park Avenue, NYC, and has an extensive arrest record dating back to 1926 for assault, robbery, grand larceny, alcohol tax violation and narcotics, allegedly attended a gathering of notorious hoodlums at Apalachin, NY, 11/14/57. Considered prime suspect in CARLO TRESCA murder in NY during 1943.

b7D [REDACTED] Subject presently awaiting trial on \$100,000 bail resulting from two separate indictments for violation Federal narcotic laws involving major US narcotics ring. GALANTE reportedly associated with well known hoodlums, including [REDACTED]

b7C [REDACTED] Subject owns and operates the Nebina Costume Company, Brooklyn, NY. Physical description set out. IN VIEW OF SUBJECT'S CRIMINAL RECORD AND SINCE HE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P* -

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REASON-FCIM II, 1-2.4.2 1,3
DATE OF REVIEW 9/12/92

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NY 92-911

TABLE OF CONTENTS

	<u>PAGE</u>
I. PERSONAL HISTORY AND BACKGROUND	2-9
Birth	2
Education	2
Employment	2-3
Marital Status	3-5
Relatives	5-7
Residences	7-8
Psychiatric Examination	9
II. CRIMINAL RECORD	9-13
III. ASSOCIATES	13-19
IV. CRIMINAL ACTIVITIES	19-35
November 14, 1957 Apalachin Meeting	19-20
1956 Speeding Arrest	20-25
b1 [REDACTED] (c)	25-32
CONSULTING [REDACTED]	33-35
V. LEGITIMATE ENTERPRISES	35-41
Rosina Costume Company	35-36
Abco (Absco) Vending Machine Company	36-39
Latamer Shipping Company	39
CONSULTING [REDACTED]	39-41
VI. TRAVEL	41-43
VII. PHYSICAL DESCRIPTION	44-45

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NY 92-911

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

b7C The records of the Manhattan Bureau of Vital Statistics, as checked by SA [REDACTED] on January 9, 1958, reflected under Certificate Number 10302, that CAMILLO GALANTE, a white male, was born on February 21, 1910, at 27 Stanton Street, New York City. His father was listed as VINCENZO GALANTE, born in Italy, age 28, occupation laborer. His mother was VINCENZA RUSSO GALANTE, age 25, also born in Italy. The certificate further stated that he was the second child.

Education

b2 [REDACTED] advised in June, 1958 that the subject
b7D attended Public School 79 and Public School 120 up to the seventh grade. He left at the age of fifteen.

Employment

b2 [REDACTED] advised in June, 1958 that when the subject
b7D was arrested for robbery in 1930 he was employed at the O'Brien Fish Company, 105 South Street, New York City, as a sorter. He was paroled on January 18, 1930, to the Catholic Society. In 1939 the subject was employed at the Lubin Artificial Flower Company, located at 270 West Broadway, New York City. He was also employed by this concern from 1923 to 1926, according to informant.

b2 [REDACTED] stated that on February 3, 1941, the
b7D subject joined the International Longshoremen's Association, Local 856. He was sponsored by his brother, SAM GALANTE, and received a Coast Guard pass. For a short time he worked as a stevedore on Piers 14 and 21 for the New York and Cuba Mail Steamship Company and the New York and Puerto Rican Steamship Company.

- 2 -

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Informant stated that on August 17, 1942, the subject was employed by the Knickerbocker Trucking Company, 520 Broadway, New York City, as a helper on trucking company vehicles. His employer was listed as NATE MESOVETSKY.

Consulting

b7C

The Manhattan Bureau of Vital Statistics, as checked by Investigative Clerk [REDACTED] on January 16, 1958, reflected that under Certificate Number 3146, dated February 7, 1945, CAMILLO GALANTE of 592 Shepherd Avenue, Brooklyn, occupation longshoreman, was married on February 10, 1945 to ELENA NINFA MARULLI, age 28, of 247 South 3rd Street, Brooklyn. ELENA MARULLI's occupation was listed as "radio", and she was born September 2, 1916 in New York City. Her father, JOSEPH MARULLI, was born in Italy and her mother, ANGELA MARULLI, nee: BULLARA, was also born in Italy. They were married by CELSUS REPOLE, Roman Catholic Priest, 213 Stanton Street, New York City, and witnessed by MICHAEL CONSOLO and MARY CASO.

NY 92-911

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An investigation conducted by the Federal Bureau of Investigation in 1958-1959 reflects that the subject has been leading a double life, residing as man and wife with one ANTOINETTE ACQUAVELLA GALANTE since the year 1949. It was ascertained that subject alternately used his true name and also the name CARL ACQUAVELLA during this period. He has two children by this union, MARY LOU GALANTE, age eight, and NINA GALANTE, age four.

Subject resided in a common law relationship with ANTOINETTE ACQUAVELLA and the children at 2330 Linwood Avenue, Coytesville, New Jersey, until March, 1958.

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Results of investigation indicated that subject was no longer residing with ANTOINETTE ACQUAVELLA.

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Relatives

consulting

On December 7, 1956, [REDACTED] advised of the following information concerning the Subject's relatives:

GALANTE's parents, VINCENZO GALANTE and Mrs. VINCENZA GALANTE, nee: RUSSO, were born in Italy and immigrated to the United States. GALANTE's brother, PETER GALANTE, [REDACTED] GALANTE's other brother, SAMUEL GALANTE, was employed by the Department

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- 5 -

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NY 92-911

of Sanitation [REDACTED]

[REDACTED] GALANTE had two sisters, ANGELINA
and JOSEPHINE.

[REDACTED] in June, 1955 supplied the
following additional relatives of the subject:

Aunt

b7c

[REDACTED] New York

Uncle

b7c

Godfather

b7c

[REDACTED]
(presser and union delegate)

Cousin

b7c

[REDACTED] New York

Uncle

b7c

[REDACTED] New York

Brother-in-law

Cousin

Cousin

[REDACTED] New York

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[REDACTED]

Consulting

[REDACTED]

Residences

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[REDACTED]

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[REDACTED] advised on December 7, 1956, that at that time the subject resided at 274 Marcy Avenue, Brooklyn, New York, with his wife, HELEN, and their two children. The premises, a well maintained three family house, is located in a low income neighborhood. The other two families occupying the house are [REDACTED] and [REDACTED]. The [REDACTED] are relatives of GALANTE's wife, HELEN.

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On January 28, 1958, the records of the [REDACTED] were examined by SA [REDACTED] concerning the premises located at 274 Marcy Avenue, Brooklyn. [REDACTED]

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[REDACTED]

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The subject's former residences, as determined by [REDACTED] in 1956, were as follows:

329 East 101st Street
New York City
1935

876 New Lots Avenue
Brooklyn, New York
1935-1945

4069 Dorchester Road
Montreal, Canada
1955-1956

[REDACTED] advised SAS [REDACTED]

[REDACTED] advised [REDACTED] and CARMINE resided in an apartment at 274 Marcy Avenue, Brooklyn, New York.

[REDACTED] She did not know the present whereabouts of CARMINE and, furthermore, did not know any of his associates who might know of his present whereabouts.

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Psychiatric Examination

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b7D [REDACTED] advised in June, 1958 that a psychiatric report was made at Sing Sing Prison on January 23, 1931 on the subject. It was noted that the subject was neat in appearance but dull emotionally. He had a mental age of 14½ and an IQ of 90. He was shy with strangers and had no knowledge of current events, routine holidays or other items of common knowledge. He was diagnosed as a Neuropathic, psychopathic personality, emotionally dull and indifferent with prognosis as being poor.

II. CRIMINAL RECORD

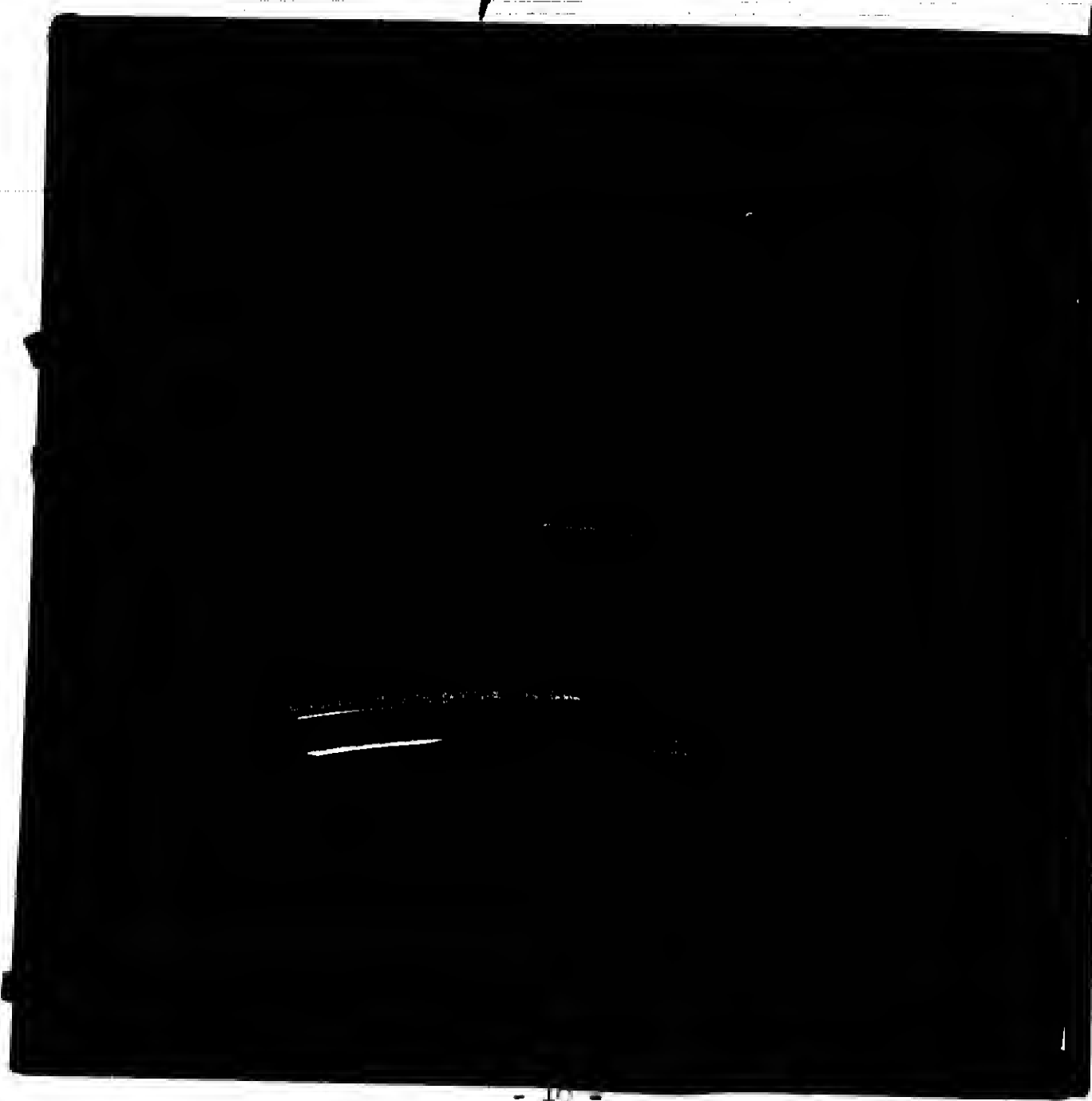
The following is the identification record of CARMINE GALANTE, as obtained from the Federal Bureau of Investigation Identification Division on June 22, 1960 under FBI Number 119 495:

[REDACTED]

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- 16 -

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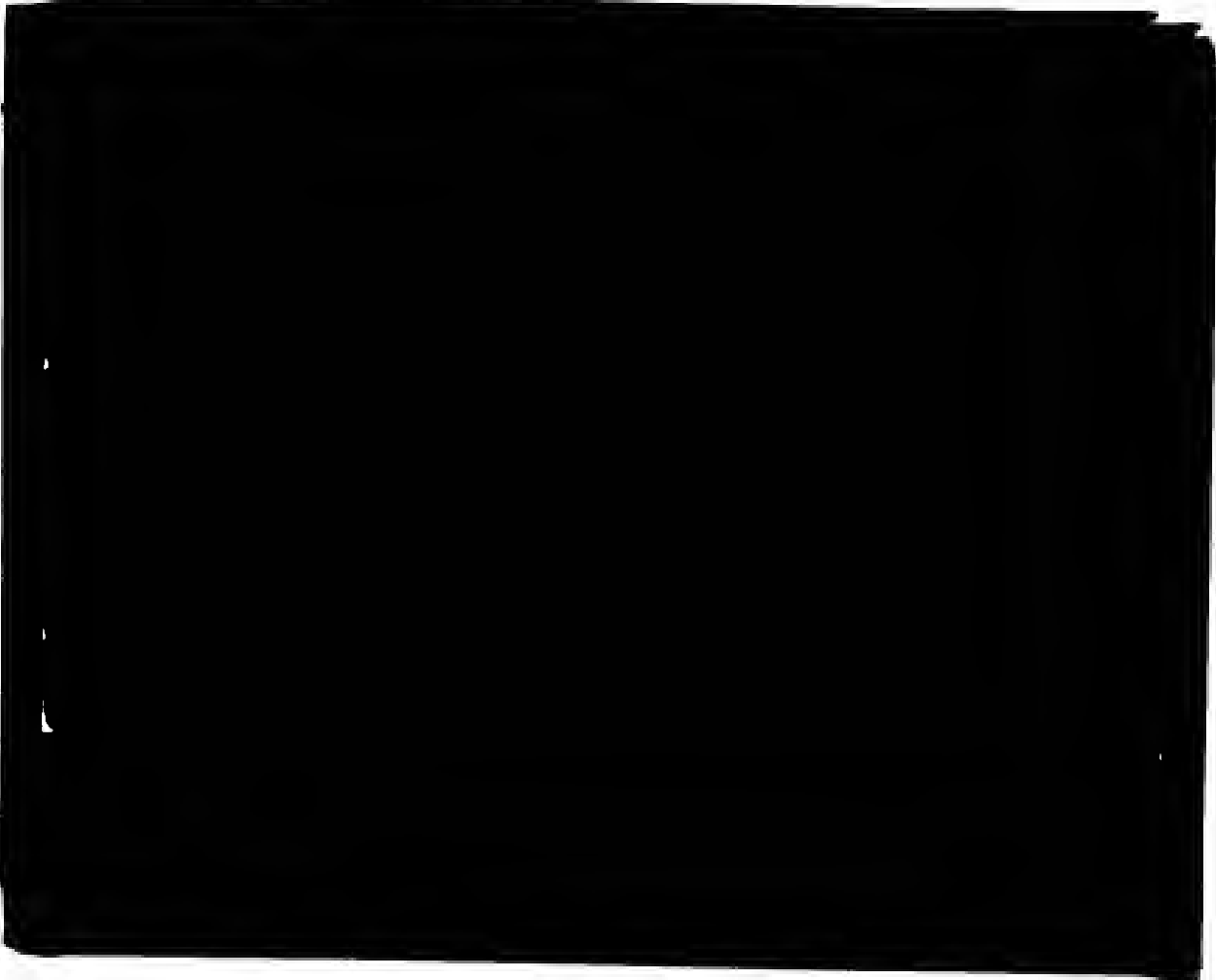
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- 12 -

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NY 92-911



III. ASSOCIATES



- 13 -

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b7D [redacted] advised on November 1, 1956, that the following individuals were those considered among the closer associates of the subject:

JOSEPH BARBARA, SR.

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[redacted]
[redacted]
[redacted]

FRANK GAROFALO

b7C

b7C

b7C

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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NY 92-911

_____ supplied the following information regarding _____ and above listed associates of the subject, with the exception of _____ and _____

JOSEPH BARBARA, SR.

BARBARA was born on August 9, 1905, in Italy, and entered the United States on May 28, 1921, naturalized on May 22, 1927. BARBARA has FBI Number 474250, and this record reflects that he was convicted for violation of the OPA Laws in 1946 at Utica, New York. It was at BARBARA's home in Apalachin, New York, that the November 14, 1957 meeting of hoodlums was held. BARBARA has recently died.

[REDACTED]

FRANK GAROFALO

GAROFALO was born in Italy on September 10, 1891, and became a citizen of the United States on September 8, 1931. GAROFALO reportedly has no criminal record and is relatively unknown to law enforcement agencies in New York City, with the exception of the New York District

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Attorney's Office, who in the investigation of the CARLO TRESCA murder, considered TRESCA's reported insult of GAROFALO as one of the most logical motives for TRESCA's death. GAROFALO presently is connected with the Canada Dry Bottling Company in Endicott, New York.

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- 16 -

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- 17 -

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NY 92-911

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[REDACTED]

b2
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OS

[REDACTED]

[REDACTED]

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OS

[REDACTED]

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[REDACTED]

[REDACTED]

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NY 92-911

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[REDACTED]

IV. CRIMINAL ACTIVITIES

November 14, 1957 Apalachin Meeting

The January 11, 1958 edition of the "New York Mirror" newspaper carried an article captioned, "12 ON LAM IN MAFIA PROBE", which reported the activities of the Legislative Watchdog Committee of New York. A portion of this article is quoted as follows:

"Investigators said Galante was among 60 hoodlums at November's conclave in the home of Joseph Barbara at Apalachin. He also had visited there in October 1956, when he was arrested as a traffic violator."

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[REDACTED] advised
after viewing a photograph of CARMINE GALANTE, [REDACTED]
believes he was one of the individuals who was at BARBARA'S
home on the morning of November 16, 1957.

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[REDACTED]

- 19 -

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NY 92-911

On January 28, 1958, [REDACTED]

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NEW YORK, ADVISED SA [REDACTED] THAT HE BECAME acquainted with GALANTE in 1938, at the time of GALANTE's arrest for an attempted holdup. He stated that two other individuals were also involved in this holdup, and GALANTE stayed behind and shot it out with arresting officers, permitting the other two individuals to escape. He stated that from his experience with GALANTE at this time and the information he has learned since then, he considers GALANTE to be a vicious killer with no emotions whatsoever. He added that since GALANTE's involvement in the murder of CARLO TRESCA and the fact that he refused to talk concerning this, he began his rise in the criminal underworld to where he now occupies the position of a trusted lieutenant.

1956 Speeding Arrest

The following information was furnished to

SA [REDACTED]

by [REDACTED]

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~~CONFIDENTIAL~~ JOSEPHINE GALANTE, 274
Marcy Avenue, Brooklyn, New York. He was described
as a white male, 46 years old, 5'5" tall, 160 pounds,
born February 21, 1910.

~~CONFIDENTIAL~~ also the ROSEINE Costume
Company, 1515 70th Street, Brooklyn, and he was also a
partner in the Bonfire Restaurant, 5460 Decarie
Boulevard, Montreal, Canada, with a HARRY SHIP and a
LOUIS GRECO.

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NY 92-911

[REDACTED]

[REDACTED] October 19, 1956, one FRANK
[REDACTED] New York City [REDACTED]

[REDACTED] he
was accompanied by Attorney RICHARD J. JOHNSON
City, New York, an associate of all the local
racketeers, and an attorney for many of them. These
men stated that the third man in the car was one [REDACTED]
[REDACTED] of New York City, but that while they
were at the Community Restaurant he had taken a walk
and was not able to come with them. GAROFALO, like
GALANTE, was very evasive but did state that the
three men had come to this area on October 17
instead of the 18th as stated by GALANTE. His reason for
coming to this area was to see the "great IBM
factories". He was described as a white male, 65
years old, 5'7" tall, 170 pounds, wearing glasses,
brown eyes, gray hair, and speaking with decided
Italian accent. He stated that he owned and
operated the Highgrade Packing Company at the above
58th Street address. He exhibited a card of this
company which contained his name and also an address
of Post Office Box 1370, Merced, California.

[REDACTED]
[REDACTED] GAROFALO was released and CARMINE
GALANTE was charged with the following violations
of the Vehicle and Traffic Law:

- 22 -

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NY 92-911

1. Speeding (5-56-3)
2. Unlicensed operator (3-20-4-A)
3. Unauthorized use of another's license (3-20-3)

GALANTE was arraigned before Town of Windsor, New York, Justice of the Peace RICHARD B. KLAUSNER. He pled not guilty to all of the charges and was released on \$200.00 bail on each charge, a total of \$600.00. The case was adjourned until October 25, at 7:00 PM.

b7D
[REDACTED] check with the Department of Correction [REDACTED] revealed that CARMINE GALENTE under the name of CARMINE GALANTO, CARMINE GALANTE, CARMINE GALANTI, JOSEPH RUSSO, CHARLES BRUNO and CARMONE GALANTE had a lengthy criminal record. He was identified as New York State DCI Number 137561X, and New York City Police Department Number B66994. He had been arrested for petit larceny, grand larceny, attempted robbery and assault, assault second degree, homicide, violation of parole and violation of the Internal Revenue Code.

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[REDACTED]

b7C
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[REDACTED]

b7C
b7D
On [REDACTED] advised that GALANTE on November 9, 1956, had been sentenced by Justice RICHARD KLAUSNER of Windsor, New York, to 30 days in the Broome County Jail for unlicensed driving, fined him \$100.00 for speeding and fined him \$50.00 for using another driver's license.

- 23 -

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NY 92-911

[REDACTED]

[REDACTED]

[REDACTED] advised on December 7, 1956 of the following information regarding subject:

JARMINE GALANTE, a top flight man in the American syndicate, has a long criminal record being involved at various times in armed robbery, homicide, manufacture and transportation of illicit alcohol and gambling, being closely associated with [REDACTED]

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NY 92-911

b7C [REDACTED] in most of his activities, both having achieved powerful positions in the Italian underworld after the killing of CARLO TRESCA, a controversial newspaper editor, in 1943. GALANTE is closely associated with FRANK GAROFALO and [REDACTED] intimate associates of [REDACTED] reported to be the leaders of the "Mafia" in the United States. [REDACTED] very active in big time still operations for many years, is reported to have recently become one of the top narcotic dealers in America, being associated with CHARLES LUCIANO, who was arrested in Rome, Italy, in 1949 when [REDACTED] was attempting to bring ten kilos of heroin into the United States.

b1 [REDACTED] (c)

b1
b2
b7D [REDACTED] (c)

b1
b7D [REDACTED] (c)

b1
b7D [REDACTED] (c)

- 25 -

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NY 92-911

b1

b7D

[REDACTED]

(c)

b1

b7D

[REDACTED]

(c)

b1

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[REDACTED]

(c)

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[REDACTED]

(c)

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NY 92-911

[REDACTED]

b1

b7D

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(c)

[REDACTED]

b1

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[REDACTED]

b1

b2

b7C

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[REDACTED]

(C)

[REDACTED]

(C)

[REDACTED]

(C)

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NY 92-911

b1
b7D

[REDACTED]

b1
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[REDACTED]

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[REDACTED]

b2
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[REDACTED] advised in 1956 of the following information regarding the subject:

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[REDACTED]

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NY 92-911

b7D

[REDACTED]

b7D

[REDACTED]

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[REDACTED]

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[REDACTED]

b7C
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[REDACTED]

- 30 -

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GALANTE was reported to be a leader of the Lower East Side (Manhattan) Italian mob. Since GALANTE's release from prison in 1945 after the CARLO TRESCA murder, he had become a top figure in the American syndicate, making policy and fixing rates. GALANTE was very active in top gambling circles in Montreal, Canada, during 1955 and 1956 until he was deported in April, 1956. GALANTE resided at 4069 Dorchester Street in Montreal with LOUIS GRECCO, with whom he was in partnership in the Bonfire Restaurant, and HARRY SHIP

[REDACTED] GALANTE was associated with [REDACTED]

[REDACTED] GALANTE applied for Canadian citizenship, but subsequently withdrew his application and was deported with his bodyguard [REDACTED] and [REDACTED]

In the "New York Times" edition of January 10, 1958, an article appeared describing the testimony of JOHN T. CUSACK, District Supervisor of the Federal Bureau of Narcotics. Mr. CUSACK testified as to his opinions regarding the reason for the meeting at Apalachin, New York, on November 14, 1957. He also offered a theory for the recent murder of ALBERT ANASTASIA in New York and named two men suspected of the responsibility of the 1943 assassination of CARLO TRESCA, anti-Fascist editor.

He identified CARMINE GALANTE as the reputed slayer of TRESCA and stated that GALANTE was now engaged in a campaign to control narcotics, gambling

- 31 -

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NY 92-911

and other rackets in Brooklyn, New York. These activities were receiving the attention of District Attorney EDWARD S. SILVER. FRANK GAROFALO was listed as the one who had ordered TRESCA's killing.

In the "New York Herald Tribune", January 10, 1958, CUSACK was quoted as saying, "FRANK GAROFALO is mentioned in the Bureau of Narcotics files in association with the late WILLY MORETTI and the late ABRAHAM DAVIDIAN, a California mobster believed to have been assassinated in 1949 by elements of the Mafia in California. GAROFALO is a close associate of JOSEPH PROFACI, Brooklyn's 'olive oil king', who was at Apalachin".

b7C "There have been reports in the underworld that [REDACTED] assisted GALENTE in carrying out the TRESCA murder by driving the get-away car."

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 33 -

CONSULTING

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

Consulting

[REDACTED]

[REDACTED]

On May 18, 1960, the "New York Times" carried an article captioned "Galante Owns Up". This article related that GALANTE surrendered on May 17, 1960 in Federal Court on a recent narcotics violation. The article went on to state that GALANTE was also indicted in 1958 with VITO GENOVESE and 35 others on a narcotics conspiracy charge. GALANTE became a fugitive and after having been in this status for almost a year, he was arrested by New Jersey State Troopers in June, 1959. He was released on \$100,000 bail and has not yet been tried on the 1958 charges.

[REDACTED]

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~~CONFIDENTIAL~~

NY 92-911

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V. LEGITIMATE ENTERPRISES

Rosina Costume Company

At the time of GALANTE's speeding arrest on October 18, 1956, by the New York State Police he stated he owned and operated the Rosina Costume Company, 1515 70th Street, Brooklyn, New York, and that he was also a partner in the Bonfire Restaurant, 5460 Decarie Boulevard, Montreal, Canada, along with a HARRY SHIP and a LOUIS GRECO.

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- 35 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

ABCO (ABSCO) Vending Machine Company

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

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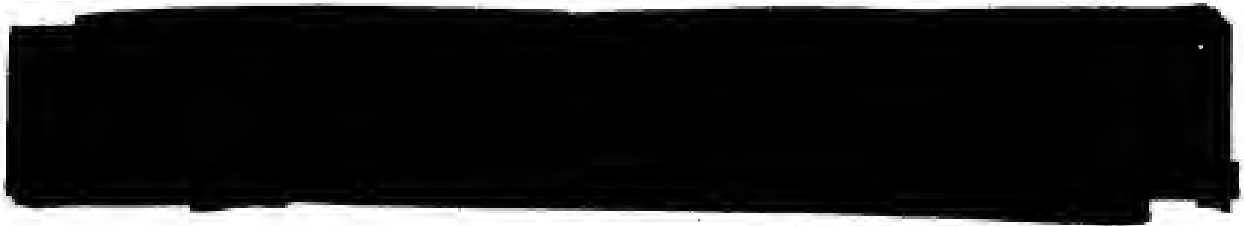
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- 37 -

~~CONFIDENTIAL~~

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NY 92-911

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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~~CONFIDENTIAL~~

NY 92-911

b7D [REDACTED]

[REDACTED] with the above-mentioned ABCO "Star Ledger" on December 19, 1957, carried an article stating that CARMINE GALANTE, a Brooklyn racketeer, had a direct line from the ABCO Vending Company to the West New York Police Headquarters. In connection with this allegation, Police Chief FREDERICK ROOS of the West New York Police Department stated, "I know it (the line) doesn't exist now and I never knew of it existing." He did state there was a burglar alarm system from ABCO to Police Headquarters when he was a Captain. ROOS stated the alarm had been discontinued since the firm moved out of West New York some six months ago.

Latamer Shipping Company

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b7C [REDACTED] on [REDACTED] advised that it had been alleged that subject, along with [REDACTED] is the money behind the Latamer Shipping Company, 10 East 49th Street, New York City. Informant stated this company allegedly deals in the purchase and selling of aviation parts and equipment to all parts of the world.

[REDACTED]

[REDACTED]

Consulting

~~CONFIDENTIAL~~

NY 92-911

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- 40 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

Consul 1/1/58

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[REDACTED]

VI TRAVEL

On February 10, 1958, SA [REDACTED]

[REDACTED]

b7C

Consulting

[REDACTED]

[REDACTED]

- 41 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

Consulting

[REDACTED]

In the "New York Journal American", dated January 9, 1958, an article appeared stating that a law enforcement official told the "New York Journal American" that CARMINE GALANTE was seen in Havana two days ago. He stated that prior to that, GALANTE was observed in Miami Beach in the company of three well-known gangsters. This official was quoted as saying, "We have every reason to believe that GALANTE may be planning to move into the operations of Havana's Sans Souci gambling concession".

- 42 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

In the "New York Daily Mirror", dated January 11, 1958, an article appeared in connection with the investigation being conducted by the New York Legislative "Watchdog" Committee. It was reported that investigators had said that GALANTE had been reported to have left the United States for Italy, but that the Interior Ministry at Rome had said an extended check had failed to show his entry.

The "New York Herald Tribune", dated January 8, 1958, carried an article stating that GALANTE was believed to have fled to Italy, where he could enlist the aid of LUCKY LUCIANO, for whom he used to run narcotics in Harlem.

The "New York Times", on January 11, 1958, reported that GALANTE was reported to have fled from the Apalachin meeting, possibly to Italy, but that Interior Ministry sources in Rome had said an extended check had failed to produce any evidence that he was in that country.

Continued



- 43 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

VII PHYSICAL DESCRIPTION

The following is a physical description of the subject, as obtained from record checks made and investigation conducted:

Name	CARMINE GALANTE
True Name	CAMILLO GALANTE
Aliases	"Lelo", "Lilo", Charles Bruno, Joe Dello, Joe Gagliano, Joe Galicens, Joe Gagolino, Joe Lelo, Joe Lilo, Joe Leio, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo
Sex	Male
Race	White
Age	57
Date of Birth	February 21, 1910, at New York City
Residence	274 Marcy Avenue Brooklyn, New York
Height	5'5"
Weight	160-170 pounds
Build	Stocky
Hair	Brown; graying; bald on top
Complexion	Dark
Scars and Marks	Small round burn scar left forearm, inner side; small diagonal scar second joint, right thumb; small diagonal scar left side forehead; round boil scar on back of neck
Peculiarities or Characteristics	IQ of 90, reportedly emotionally dull, and allegedly a vicious killer
Occupation	Owner, Rosina Costume Company 1515 70th Street Brooklyn, New York

- 44 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

Marital Status Wife - HELEN GALANTE
274 Marcy Avenue,
Brooklyn, New York

Immediate Relatives Son - JAMES GALANTE, born
January 27, 1946

Daughter - CAMILLA GALANTE,
born January 24, 1951

Daughter - ANGELA GALANTE,
born November 14, 1952

Brother - SAM GALANTE
107-01 109th Street
Richmond Hill
Queens, New York

Brother - PETER GALANTE

Sister - ANGELINA GALANTE VOLPE
1262 Blake Avenue
Brooklyn, New York

Sister - JOSEPHINE GALANTE VOLPE
1262 Blake Avenue
Brooklyn, New York

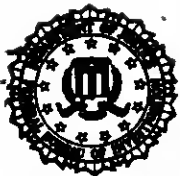
Nationality American

FBI Number 119495

New York City Police
Department, Bureau of
Criminal Identification
Number 66994

- 45* -

~~CONFIDENTIAL~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 26, 1960

~~CONFIDENTIAL~~

Title

CARMINE GALANTE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
[REDACTED] dated and
captioned as above, at
New York.

b7C

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

~~CONFIDENTIAL~~

This document is loaned to you by the Federal Bureau of Investigation,
and neither it nor its contents are to be distributed outside the agency
to which loaned.



United States Department of Justice
Federal Bureau of Investigation
New York, New York
September 26, 1960

CONFIDENTIAL

Re: Carmine Galante
Anti-Racketeering

b7C

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at New York.

Investigative reports concerning Carmine Galante have been furnished previously to appropriate United States Attorneys under the following captions:

Carmine Galante, with aliases; Unknown Subjects;
Rosina Costume Company Inc. - Victim
Anti-Racketeering

b7C

Carmine Galante, with aliases; [REDACTED]
[REDACTED] with aliases; Latamer Shipping
Company, Inc. - Victim
Anti-Racketeering

This document is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

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INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-20-2001 BY 60322

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

#90

DATE 8/13/81 BY SP4GRM/rpm

CARMINE GALANTE, was., Camillo Galante, Carmine Galenti, Camelo Galenti, Joe Caliceno, Joe Dell, Joe Gagolino, Joe Lelo, Joe Lilo, Lil Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

235-A



Galanti, Carmino FBI # 119499

DATE 8/13/81 BY SP4 JRM/ldm

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b 7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92-3025-112 Enclosure #3

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XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

Memorandum ~~CONFIDENTIAL~~

TO : DIRECTOR, FBI

DATE: 11/1/60

FROM : *JR* SAC, NEW YORK (62-0)

SUBJECT: *b7D* INFORMATION CONCERNING

b7C
advised SA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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2
[REDACTED] inquiry had uncovered
information to the effect that the rackets in Montreal
were under the control of [REDACTED]

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[REDACTED] he pointed out also
information to the effect that CARMIN GALANTE, who opened
the Bonfire Restaurant in Montreal in 1955, is the number
one Mafia representative in Montreal and takes a ten
per cent cut of the rackets in the city. [REDACTED]

- 2 - Bureau
- 1 - New York 92-911
- 1 - New York 62-0

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6 NOV 28 1960

REC-27

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NOV 1 1960

~~CONFIDENTIAL~~
CRIM/INTEL

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EX-100
b7D
64

CLASS. & EXT. BY *SP8/ML/MS*
REASON-FCIM II, 1-2.4.2, 3
DATE OF REVIEW *8/13/91*

CONFIDENTIAL

NY 62-0

b7D

[REDACTED]

of the opinion that any inquiry into the racket
of Montreal will of necessity, involve such Americans
as CARMINE GALANTE.

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[REDACTED]

This information is being brought to the
attention of the Bureau in the event of any future
contact by [REDACTED] in this regard.

b7D

Memorandum

TO : DIRECTOR, FBI (92-3025)

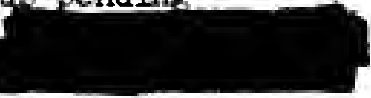
DATE: 1/17/61

FROM : *JK* SAC, NEW YORK (92-911)SUBJECT: ^O CARMINE GALANTE aka
AR

Re O-1 Form, dated 1/9/61.

BP
mk
A pending inactive summary report was written in this matter dated 9/26/60, at New York, bringing the activities of the subject up to date.

It was pointed out that this case was being continued in a pending inactive status due to the fact that subject was then awaiting trial on a narcotics matter in New York.


Subject is currently on trial in the SDNY in connection with this major narcotics conspiracy, and this ~~matter~~ will be continued in a P* status pending the outcome of this trial. In the interim, 

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HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4 RRM/ram

A

2-Bureau (92-3025)
1-New York (92-911)


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(3)

REC- 62

92-3025-114

12 JAN 18 1961

68 JAN 24 1961
300


b7C

FBI

Date: 2/10/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3025)
FROM : SAC, NEW YORK (92-911)
SUBJECT: CARMINE GALANTE aka
AR

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[REDACTED] advised the
NYO this date that [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4 RJA/SPM

5-Bureau (92-3025)
(2 - 92-2832)
1-New York (92-911)
1-New York (92-674)

REC-29

92-3025-115

20 FEB 11 1961

b7C
CC [REDACTED]
FEB 15 1961

[REDACTED] TEL b7C

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

92-7832

FBI

Date: 2/15/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-911)

RE: CARMINE GALANTE, aka
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/13/81 BY SP4GRM/apm

Re NY airtel to Bureau 2/10/61.

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[REDACTED] advised this date Judge RICHARD H. LEVET, SDNY, presiding Justice at trial of subject [REDACTED] and others, has ruled that the transcript of tapes acquired from NYCPD highly confidential source is to be made available to defense counsel for perusal despite fact established source not installed on [REDACTED] until subsequent to period of Narcotic conspiracy presently on trial. [REDACTED] stated testimony concerning this highly confidential source resulted in subpoena by defense of [REDACTED] and [REDACTED] who monitored source.

③ Bureau (92-3025)

C.G.

1-NY (92-911)

EX-102

17 FEB 16 1961

Approved

Sent

M

Per

Special Agent in Charge

51 FEB 23 1961

67C

F B I

Date: 2/15/61

Transmit the following in _____
(Type in plain text or code)

AIRTEL - PAGE 2

Via _____
(Priority or Method of Mailing)

consulting

[REDACTED] Read will be kept advised.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES

NT

Memorandum

TO : Mr. Parsons *JP*

DATE: March 1, 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDFROM : A. Rosen *ARM*SUBJECT: *b7C* [REDACTED]

DATE: 8/13/81 BY: SP4 GEM/SP-6-1

[REDACTED] aka - VICTIM; ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY*b7C* This is to advise relative to the adjournment of the trial of [REDACTED] and others in the U. S. District Court at Los Angeles, California, on February 28, 1961.*b7C* At the outset of this trial, U. S. District Court Judge Tolin ordered revocation of the bail bonds and all five defendants committed to the custody of the Marshal. [REDACTED] was subsequently released on \$5,000 bond.*b7C* Subjects [REDACTED], and [REDACTED] were denied bonds. The four defendants who were denied bonds on February 24, 1961, appealed to the Circuit Court of Appeals at San Francisco and the hearing was set for February 28, 1961. Arguments were heard on that date on the defense appeal and the court took the matter under consideration and has as yet not rendered a decision.

*Ninth Circuit

b7C The right of the Judge to deny defendants on trial the right to make bond has just been upheld by Justice Harlan of the United States Supreme Court. In the narcotics case involving Carmine Galante and [REDACTED] and many others in New York City, the U. S. District Court Judge denied the defendants the right to make bail and has held them in jail during the period of the trial. Four of them, including Galante and [REDACTED] appealed and the Circuit Court of Appeals for the Second Circuit upheld the U. S. District Court Judge. An appeal was made and argument had before Justice Harlan of the Supreme Court last week and on February 27, 1961, he filed a one-man opinion upholding the Circuit Court and the U. S. District Court Judge in his right to deny defendants the right to bond while the case is pending trial.*b7C* This decision of Justice Harlan upholding the Government was brought to the attention of Government counsel arguing the case in the Ninth Circuit, who in turn brought it to the attention of the court. Advice was received that the Ninth Circuit Court of Appeals would await the printed opinion of Justice Harlan in the New York case before deciding the appeal in this matter.

Trial is expected to start today.

ORIGINAL COPY FILED IN

Tolson _____
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Conrad _____
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Evans _____
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2 MAR 6 1961

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Date:

4/24/61

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)
FROM: SAC, NEW YORK (92-911)
SUBJECT: CARMINE GALANTE aka
AR

Re 01 form 4/19/61.

Subject presently on trial, SDNY, for violation
Federal Narcotics laws. Subject is in custody of USM, SDNY,
and is confined at Federal Detention Headquarters, 427 West
Street, NYC.

In view of above, captioned case is in pending
inactive status.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4GRM/rpm

3- Bureau (92-3025)
1- New York (92-911)

b7C

(S) Mr
(S)

REC-37

92-3025-117

15 APR 26 1961

EX-102

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56 APR 28 1961

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

C C - Wick

SAC, New York (92-911)

June 22, 1961

Director, FBI (92-3025)

CARMINE GALANTE
ANTI-RACKETEERING

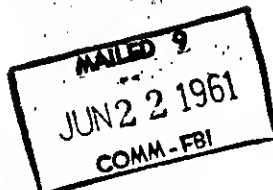
mz
It is noted that this case has been maintained in a pending inactive status in your office in view of the fact that Galante was on trial in the Southern District of New York for violation of the Federal Narcotics laws. However, it is also noted that the trial was terminated by declaration of a mistrial.

In view of Galante's importance as a top hoodlum figure, active investigation should be reinstituted by your office and this case should be given continuous, vigorous attention. It is expected that an investigative report will be received at the Bureau within thirty days of the date of this communication.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4GRM/nom

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-4-



EX-116

92-3025-118
REC-20 JUN 22 1961

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Tavel _____
Trotter _____
Tele. Rm. _____
Ingram _____
Gandy _____

66 JUN 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memo: n

TO : DIRECTOR, FBI (92-3025)

DATE: 6/30/61

FROM : *James* SAC, NEW YORK (92-911)SUBJECT: CARMINE GALANTE aka-
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/13/81 BY SP4GEM/npw

ReBulet 6/22/61.

Records of the Criminal Court Clerk's Office, US District Court, SDNY, reflect that subject was released on \$135,000.00 bail on 6/2/61. The records reflect that subject and others appeared before US District Court Judge THOMAS F. MURPHY on 6/19/61, at which time subject and others were ordered to be present in the court of US District Court Judge THOMAS F. MURPHY on 7/31/61, with counsel. The record further reflects that the COTRONI conspiracy case, in which subject is a defendant, is on the US District Court Calendar for 7/31/61.

Consulting

[REDACTED]

[REDACTED]

- P* -
 2 - Bureau (92-3025)
 1 - New York (92-911)

b7C

[REDACTED] RM
 (3)

REC-44

JUL 3 1961

EX-113

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50 JUL 19 1961

NY 92-911

In view of the above, Bureau permission is requested to keep this case in a pending inactive status until 7/31/61, on which date subject is to appear in the US District Court, SDNY.

The NYO will maintain contact with the US Attorney, SDNY, on this case, and will advise the Bureau of the prosecutive action.

F B I

Date: 7/31/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3025)

FROM : SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE aka
AR

ReNYlet dated 6/30/61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4GRM/SPM

Subject and other defendants for violation of narcotic laws appeared before Federal Judge THOMAS MURPHY, SDNY, this date for purpose of setting new trial date. Some of the defendants appeared without counsel and when questioned by Judge MURPHY as to reason for not being represented by counsel advised they were negotiating for counsel. [redacted] informed Judge MURPHY his counsel was EDWARD BENNETT WILLIAMS and the subject advised Judge MURPHY that he also expects to have WILLIAMS as his counsel. Judge MURPHY instructed defendants that he would not stand for another delay and set hearing for a new trial as 9/5/61. He informed all that if anyone appeared at next hearing without being represented by a counsel, he would consider having them held in contempt of court.

In order not to jeopardize the Government's position in the forthcoming trial, this case is being retained in a pending inactive status in the NYO. However, NY will remain alert to subject's activities and Bureau will be kept advised.

3 - Bureau (92-3025)
1 - New York (92-911)

92-3025-120
14 AUG 1 1961Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

56 AUG 14 1961

FBI

Date: 9/28/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3025)

FROM : SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, aka
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP2RM/SPM

Re NY airtel dated 9/6/61.

CONSULTING

This case is being retained in a P* status in the NYO. However, the NYO will remain alert to subject's activities and Bureau will be kept advised.

REC-13

92-3025-122

SEP 30 1961

100 [redacted] b7C

3- Bureau (92-3025)
1- New York (92-911)

b7C [redacted] mjo

Approved: [signature]

Special Agent in Charge

Sent

M

Per

57 OCT 5 1961

FBI

Date: 9/6/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3025)

FROM : SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE aka
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY [signature]

ReNYairtel, dated 7/31/61.

In order not to jeopardize the Government's position in the forthcoming trial, this case is being retained in a pending inactive status in the NYO. However, NY will remain alert to subject's activities and Bureau will be kept advised.

PK
③ - Bureau (92-3025)
1 - New York (92-911)

EX-116

REC-98

92-3025-16

imp

Approved: [signature]

Special Agent in Charge

Sent

Per [signature]

55 SEP 12 1961

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SEP 21 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION

*b2
b7D
b7C* [redacted] advised SAS [redacted]
and [redacted] the following:

b7D [redacted]

b7D [redacted]

- 3 - Bureau (92-3025)
- 1 - New York 137-7694
- 15 - New York 92-632

REC-114

92-3025-123

25 SEP 23 1961

b7C [redacted] Jc
Approved: [redacted]
Special Agent in Charge

Sent [redacted] M Per [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED


DATE 1/13/81 BY SP4 [redacted]

63 OCT 23 1961


C.C. Wick

NY 92-632


b7C
b7D




b7C
b7D



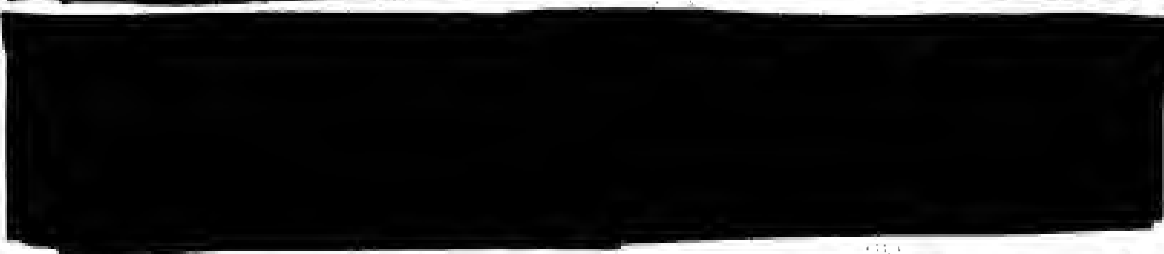
b7C
b7D




b7D



b7C
b7D



b7D
b7C




NY 92-632


b7C
b7D

A large rectangular area of the document is completely blacked out, indicating redacted information.


b7C
b7D

A large rectangular area of the document is completely blacked out, indicating redacted information.

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A large rectangular area of the document is completely blacked out, indicating redacted information.

b7D

A large rectangular area of the document is completely blacked out, indicating redacted information.

NY 92-632

b7C

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NY 92-632

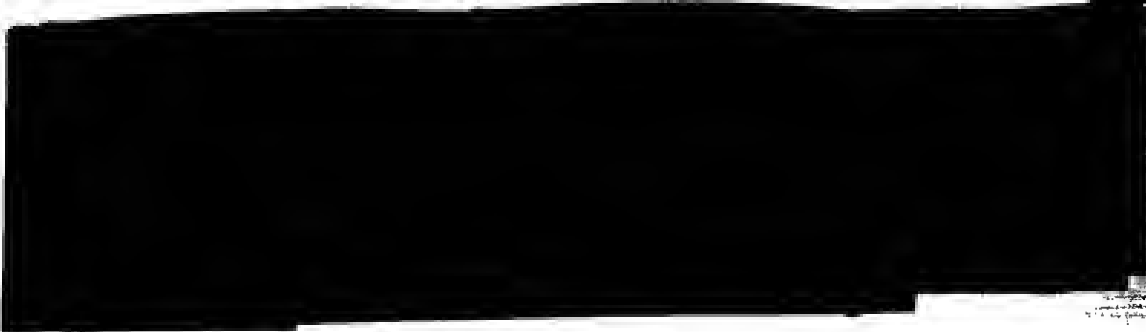
b7C

b7D




b7C

b7D



NY 92-632

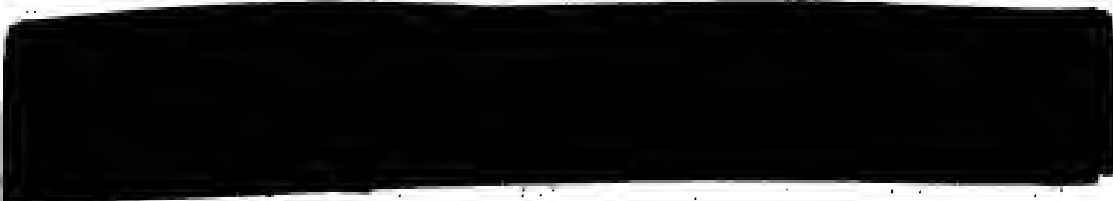
b7c
b7D



In view of this, the following is a proposed item to be disseminated to friendly syndicated columnists such as LEE MORTIMER and WALTER WINCHELL:

"What is happening to the honor of the underworld 'bosses'? They gave their word to arbitrate the GALLO rebellion without violence. How come SALLY D and JUNIOR are making 'hits' for money on the 'bosses' orders?"

b7c
b7D



NY 92-632

NYO requests Bureau authority to arrange for appearance of aforementioned item in a nationwide syndicated column for following reasons:

Appearance of this item will undoubtedly cause



b2

Bureau authority to proceed as outlined requested.

~~CONFIDENTIAL~~

SAC, New York (92-911)

11-6-61

Director, FBI (92-3025)

**CARMINE GALANTE, aka
ANTI-RACKETEERING**

Enclosed herewith is one copy each of

[REDACTED]

MAILED 8
NOV 6 - 1961
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____

Continued on Page 2.

~~CONFIDENTIAL~~

EX-102

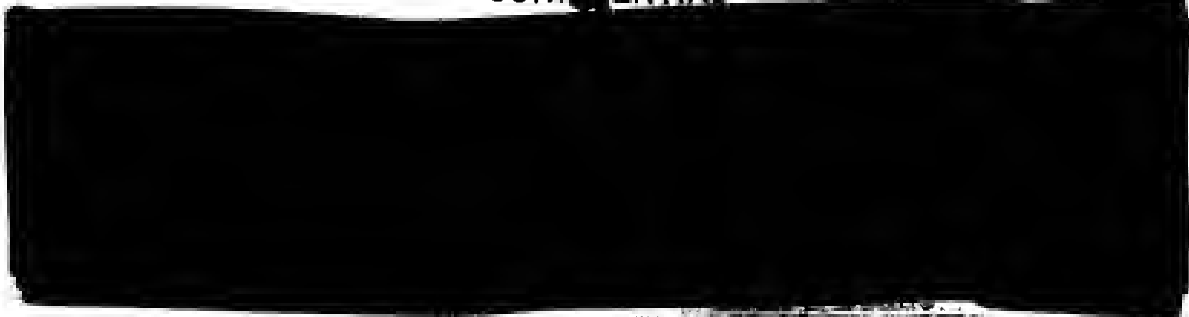
19 NOV 7 1961

Favel _____
Frotter _____
Tele. Room _____
Ingram _____
Sandy _____

66 NOV 14 1961
MAIL ROOM ☐ TELETYPE UNIT ☐

CLASS. & EXT. BY SP4GRM/npw
REASON-FCIM II, 1-2.4.2.2
DATE OF REVIEW 11/10/81

CONFIDENTIAL



Carmine Galante's Social Security number is 0886

ed requ

CONFIDENTIAL



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
Rome, Italy

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP113/51
REASON-FCIM II, 1-2.4.2 1, 3
DATE OF REVIEW 12/28/91

Date: December 28, 1961
To: Director, FBI (92-3025)
From: Legat, Rome (92-13) (P)
Subject: CARMINE GALANTE aka
ANTI-RACKETEERING

Rebulet dated 7-11-58 which suggests
that the New York office should give consideration to
interviewing [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5 - Bureau (2 - New York) 511-X3 REC-6
1 - Rome 92-13 (1 - Foreign Liaison Section)

5 JAN 3 1962

25 b7c
64 JAN 9 1962

~~CONFIDENTIAL~~

b7c

FBI

Date: 1/10/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)
FROM: SAC, NEW YORK (92-911) (P*)
SUBJECT: CARMINE GALANTE, aka
AR

ReNYairtel dated 9/28/61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/13/81 BY SP4GRM/epm

Consulting

[REDACTED]

This case is being retained in a P* status in the NYO; however, the NYO will remain alert to subject's activities and the Bureau will be kept advised.

3- Bureau (92-3025)
1- New York (92-911)

b7C

[REDACTED] ald
(5)

REC-7

92-3025-126

JAN 11 1962

EX-108

b7C

[REDACTED]

51 JAN 25 1962

Approved: _____

Special Agent in Charge

Sent _____

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

DATE: JAN 19 1962

TO : DIRECTOR, FBI (92-3025)

FROM : SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE aka
AR

Re Legat, Rome letter to Bureau, dated 12/28/61.

Enclosed are six copies of a letterhead memorandum advising of the subject's pending trial scheduled for 1/22/62, for violation of narcotics laws and [REDACTED] was interviewed in NYC in [REDACTED]

CLASS. & EXT. BY SP4GRM/npw
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW 1/19/82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-Bureau (92-3025) (Encls. 6)
1-New York (92-911)

(3) rtd

REC-45

JAN 22 1962

~~CONFIDENTIAL~~

ENCLOSURE
30 JAN 30 1962

EXP. PROC.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

JAN 19 1962

Re: Carmine Galante

Carmine Galante is presently awaiting trial in United States Court, Southern District of New York, for violation of narcotics laws. The trial is scheduled to begin on January 22, 1962.

b7C
b7D [REDACTED] was interviewed in New York City during [REDACTED] at which time he denied knowing the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/13/81 BY SP4GEM/SPM

12-3025-127
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3025)

DATE: 6/12/62

FROM : SAC, NEW YORK (92-911) (P*)

SUBJECT: CARMINE GALANTE, aka
AR

Remylet, 1/10/62, and O-1 dated 6/5/62.

CONSULTING

This case is being continued in a P* status
in the NYO pending results of the trial.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/13/81 BY SP4 RUL/ram

3- Bureau (92-3025)
1- New York (92-911)

b7C

ntc

(4)

REC- 35

92-3025-128

JUN 13 1962

ST-104

51 JUN 19 1962

b7C

F B I

Date: 6/29/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-911) (P*)

SUBJECT: CARMINE GALENTE AKA
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Remyairtel 1/10/62.

DATE 8/13/81 BY *spg/fu/rom*

Consulting

This case is being retained in a pending inactive status. Bureau will be advised of date of sentencing and sentence received by subject and other defendants.

M

- 3 - Bureau (92-³⁰²⁵2832)
1 - New York (92-1609)
1 - New York (92-911)

EX 100

REC-15

92-3025-129

16 JUL 21 1962

26 JUL 1962

60 JUL 10 1962

Approved: *F/Jan*

Special Agent in Charge

Sent _____

M

Per _____

C C. Wick

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/15/62	INVESTIGATIVE PERIOD 7/17 - 10/11/62
TITLE OF CASE CARMINE GALANTE, aka		TYPED BY mgh	
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA [redacted] /26/60, New York.
New York letter to Bureau 6/12/62.

- C - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/13/81 BY SP4ARM/2pm

ADMINISTRATIVE

In view of subject's conviction on June 25, 1962, in the Southern District of New York, for violation of the narcotics laws and his subsequent incarceration, this matter is being placed in a closed status.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3-Bureau (92-3025) 2-USA, SDNY 3-New York (92-911)	1cc destroyed 12-12-63 151	92-3025-130	REC-1
1-Comb Dir Rept 06-D		12 OCT 18 1962	ST-10
1-ut 1539	A*	NOTATIONS [redacted] b7c	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.	DEC 3 1962		
BY			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
b7C
SA [REDACTED] NEW YORK
Report of: 10/15/62
Date: Office:
Field Office File No.: NY 92-911
Bureau File No.: 92-3025
Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

Synopsis: GALANTE was tried in SDNY for conspiracy to violate narcotics laws and on 6/25/62, was found guilty. On 7/10/62, sentenced by FJ LLOYD F. MC MAHON, USDC, SDNY, to 30 years imprisonment. Bail denied subject pending his appeal of this sentence. Subject presently incarcerated in US Penitentiary, Alcatraz.

C

DETAILSPROSECUTION & CONVICTION

On May 17, 1960, CARMINE GALANTE surrendered in Federal Court, Southern District of New York, as a result of a secret indictment made public on May 6, 1960, charging GALANTE and twenty-nine other defendants with conspiracy for violation of the Federal Narcotics Laws. Subject pled not guilty before Federal Judge MC GOHEY, Southern District of New York, on May 17, 1960, and the Judge directed the subject's \$100,000 bond, which he posted on a prior narcotics conspiracy violation, to cover this present case and he was released pending trial. The first trial, which included the subject and twenty other defendants, commenced on November 30, 1960, in the Southern District of New York. The presiding judge on January 30, 1961, during the proceedings of the trial, saw fit to revoke bail of all the defendants and remanded them to federal custody. This action was necessitated after a woman government witness had allegedly been threatened.

NY 92-911

The prosecution of these defendants, including the subject was declared a mistrial on May 15, 1961, due to the inability of the jury foreman to appear for trial due to injuries sustained in an accident. The subject was released on \$135,000 on June 2, 1961.

The subject's retrial commenced in April, 1962, and on June 25, 1962, the jury brought in a verdict of guilty for each defendant.

On July 10, 1962, Federal Judge LLOYD F. MC MAHON, United States District Court, Southern District of New York, sentenced the subject to thirty years imprisonment.

The "New York Daily News" of July 11, 1962, contained an article on page 4 entitled "Big John Ormento and Dope Mob Get Up To 40 Years - Starting Now". This article reflected the following:

Federal Judge LLOYD F. MC MAHON stated that at the time of the sentencing of the defendants in the Federal Narcotics trial in the Southern District of New York he would deny them bail pending their appeal and remand them to federal custody. He stated "there would be danger to the public, to the witnesses, to the jurors and to the court personnel, if bail were granted pending appeal". Appeals of the defendants were "merely frivolous for many possible questions of law have been deliberately created by the defendants' obvious plot to frustrate justice by terrorism".

b7C [REDACTED], advised on October 11, 1962, that the subject has been incarcerated in the United States Penitentiary at Alcatraz since September 18, 1962.

SAC, New York (92-911)

3-13-63

Director, FBI (92-3025)

mb
C
CARMINE GALANTE, aka
ANTI-RACKETEERING

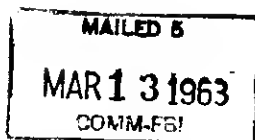
A review of the Criminal Intelligence program in your office reflects that Galante was sentenced on July 10, 1962, to thirty years imprisonment and was, at that time, denied bail pending his appeal.

Advise Bureau if appeal of this sentence was instituted by Galante and if he is presently incarcerated.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/13/81 BY SP4GRM/lpm

Y



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b7c *clw* *b7c*

8 1

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3025)

FROM : *JPP* SAC, NEW YORK (92-911) (RUC)

SUBJECT: CARMINE GALANTE aka
ANTI-RACKETEERING
ReBulet, 3/13/63.

DATE: 5/6/63

Consulting

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4JRM/epm

REC-21

92-3025-132

MAY 7 1963

2 - Bureau (92-3025)
1 - New York (92-911)

EX-116

b7C

tms

(3)

53 MAY 9 1963

b7C

92-3025-133, 134

CHANGED TO

62-9-34-1040X, 1063

NOV 3 1965

ps - 77

C-

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3025)

DATE: March 1, 1966

FROM : Legat, Rome (92-13) (RUC)

SUBJECT: CARMINE GALANTE, aka
ANTI-RACKETEERING

Re Rome airtel dated 12/20/65, captioned
"LA COSA NOSTRA, AR - CONSPIRACY."

b1 [REDACTED]

b1 [REDACTED] (C)

b1 [REDACTED] (C)

The above is submitted for the information of
the Bureau.

- 4 - Bureau (1 - Liaison)
(1 - New York 92-911 Info)
- 2 - Rome (92-13)
(92-80 La-Cosa Nostra)

MEG

54 MAR 11 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-11

92-3025-135
3/4/66
4 MAR 4 1966

EXP. PROC.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *Jim* SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE
AR

DATE: 4/28/66

ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

- 1- Member Relative - None known
- 2- Family of Relatives - Not applicable
- 3- Areas of Activity - NYC; Albany, NY; Newark, NJ; Miami, Florida
- 4- Places Frequented - Restaurants, social clubs, Lower East Side of Manhattan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4GML/SPM

3 - Bureau
1 - New York (92-911)

b7C [redacted] :vmc
(4)

REC-32

72-3025-136
14 MAY 2 1966



6 MAY 6 1966

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 1/12/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI ~~(S-3025)~~

FROM: SAC, NEW YORK (92-632, Sub J)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
AR

CLASS. & EXT. BY SP4/DM/cpm
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW 1/12/87

Crim Int. Garantie

Re Miami letter to New York, 1/4/67 (interoffice).

Relet enclosed a memorandum of SA [redacted]
dated 11/16/66, reporting information received from [redacted]

Inasmuch as experience has shown that money is frequently invested by New York LCN "families" in gambling operations abroad, New York is instituting an investigation concerning HIC to determine the extent, if any, of LCN influence in HIC.

Confidential source referred to in attached LHM is [redacted]

- ② - Bureau (92-3025) [redacted] 67C
- ③ - Miami (92- [redacted]) 67C
- (1) - New York (92-new) 67C
- 2 - New York (92-632, Sub J) 67C

lca

Approved: [Signature] 170
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 62-9-34-1229

NY 92-632, Sub J

b1

[REDACTED] (c)

b1

[REDACTED] (c)

b1

[REDACTED] (c)

b1

[REDACTED] (c)

b1

[REDACTED] (c)

b1

[REDACTED] (c)

MIAMI

At Miami, Florida

b2

b7D

An information copy has been designated for [REDACTED]

b7C

In connection with the [REDACTED] investigation being instituted by the Miami Division, will ascertain the principals in HIC and advise New York.

b1

[REDACTED] (c)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 12, 1967

In Reply, Please Refer to
File No.

Criminal Intelligence Program
Anti-Racketeering

b7C
b7D

b7D

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP49RM/ham

This document contains information
received from a confidential source
of the FBI and is for the use of
your agency; it and its contents are
not to be distributed outside
your agency.

92-3025-
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

TO : Director, FBI (92-3025)

DATE: January 23, 1968
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FROM : Legat, Rome (92-13) (RUC)

SUBJECT: CARMINE GALANTE, aka
AR

8/13/81
CLASS. & EXT. BY SP4DPM/npw
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1/23/98

ReRomlet to Bureau 3/1/66.

[REDACTED]

[REDACTED]

consulting

The above is furnished for the information
of the Bureau.

- 4 - Bureau (1 - Liaison)
(1 - New York 92-911 - info)
- 2 - Rome (92-13)
(92-80 La Cosa Nostra)

sent to NYO

92-3025-137

b7C [REDACTED] MEG
(8)

JAN 26 1968

RECEIVED: [REDACTED]
FEB 2 1968

b7C [REDACTED]



9 FEB 2 1968

U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

The Attorney General

March 4, 1968

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/13/81

BY SP4M/ROD

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. [REDACTED] b7C

ELECTRONIC SURVEILLANCE

Reference is made to the memorandum of Mr. Fred M. Vinson
Jr., Assistant Attorney General, Criminal Division, dated
January 16, 1968, and captioned "Electronic Surveillance,
Et Al."

Carmine Galante, though not the subject of direct
electronic surveillance coverage, was a participant in conversation
monitored by a telephone surveillance installed by this Bureau
pursuant to the specific authority of the Attorney General. This
installation did not involve trespass. Pertinent information
therefrom did not appear in any report nor was it disseminated
to another agency.

NOTE: See Page 3

NOT RECORDED

199 MAR 5 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

98 MAR 11 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN

The Attorney General

[REDACTED]

b7C
OS

b7C
b7C
b2
b7D

San Francisco report of Special Agent [REDACTED]
dated January 2, 1932, captioned
Anti-Racketeering," attributed to [REDACTED]

b7C
b7C

b2
b7D

San Francisco report of Special Agent [REDACTED]
dated March 5, 1932, captioned
Anti-Racketeering," attributed to [REDACTED]

b7C
b2
b7D

San Francisco report of Special Agent [REDACTED]
dated April 27, 1932, captioned
Anti-Racketeering," attributed to [REDACTED]

b7C

b7C
b2
b7D

San Francisco report of Special Agent [REDACTED]
dated June 27, 1932, captioned "Changed - [REDACTED]
[REDACTED] also known as [REDACTED] Anti-Racketeering,"
attributed to [REDACTED]

b7C
b7C

b2
b7D

San Francisco report of Special Agent [REDACTED]
dated August 21, 1932, captioned
also known as, Anti-Racketeering," attributed to [REDACTED]
[REDACTED]

b7C
b7C

b2
b7D

San Francisco report of Special Agent [REDACTED]
dated October 25, 1932, captioned
also known as, Anti-Racketeering," attributed to [REDACTED]
[REDACTED]

b7C
b7C

b2
b7D

San Francisco report of Special Agent [REDACTED]
dated January 22, 1934, captioned
also known as, Anti-Racketeering," attributed to [REDACTED]
[REDACTED]